

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
January 7, 2014 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE POTENTIAL SALE OF PARCELS OF REAL PROPERTY OWNED BY UTAH COUNTY, CONSISTING OF PROPERTIES IDENTIFIED AS TAX SERIAL NUMBERS 05:013:0008, 05:013:0010, 05:013:0011, 05:013:0017, AND 05:013:0019, LOCATED AT OR NEAR 50 EAST, 200 SOUTH, PROVO, UTAH (*Public Hearing set December 17, 2013*)

CONSENT AGENDA

1. APPROVE THE 2014 PORTFOLIO ASSIGNMENTS FOR THE UTAH COUNTY COMMISSIONERS
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, BEAR CLAW CABIN LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, CREEKSIDE LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, TREE ROOM - FOUNDRY GRILL LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, GROCERY DELI LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, OUTDOOR THEATER - REHEARSAL HALL - SCREENING ROOM - CATERING - CONFERENCE CENTER LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR SUNDANCE PARTNERS, LTD, OWL BAR LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY

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8. APPROVE (OR DENY) THE BOX ELDER SOUTH SUBDIVISION, PLAT "A," SUBJECT TO THE CONDITIONS STATED IN THE STAFF REPORT
9. APPROVE (OR DENY) SUNDANCE RECREATIONAL RESORT, PLAT "A," THIRD AMENDED AND RESTATED, BASED ON THE FINDING IN THE STAFF REPORT
10. APPROVE RELEASE OF LIEN RECORDED AGAINST PARCEL SERIAL NO. 08:155:0005 AS ENTRY NO. 27165:2011 FOR DELINQUENT PROPERTY TAXES [AGREEMENT NO. 2011-215]
11. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2014-1
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER AND THE UTAH COUNTY HEALTH DEPARTMENT
13. RATIFICATION OF PAYROLL FOR DECEMBER 31, 2013

Period 26	5 Checks: \$ 3,995.67	1,095 Total Deposits: \$1,452,426.76	Total: \$1,456,422.43
		Federal Payroll Taxes	Total: \$ 208,291.16
14. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 24, 2013

Register No. 1,136	December 16, 2013	Purchasing Cards 1147-1148	Total: \$ 29,002.49
Register No. 1,137	December 16, 2013	Direct Deposit: 18459-18469	Total: \$ 8,710.85
Register No. 1,138	December 16, 2013	Check Nos. 188688-188739	Total: \$ 58,326.29
Register No. 1,139	December 16, 2013	Direct Deposit: 18470-18470	Total: \$ 88.00
Register No. 1,140	December 16, 2013	Purchasing Cards 1149-1154	Total: \$ 470.35
Register No. 1,141	December 16, 2013	Check Nos. 188740-188787	Total: \$ 136,129.34
Register No. 1,142	December 17, 2013	Direct Deposit: 18471-18474	Total: \$ 306.90
Register No. 1,143	December 17, 2013	Check Nos. 188788-188793	Total: \$ 15,897.35
Register No. 1,144	December 18, 2013	Direct Deposit: 18475-18475	Total: \$ 212.50
Register No. 1,145	December 18, 2013	Purchasing Cards 1155-1155	Total: \$ 17,982.02
Register No. 1,146	December 18, 2013	Bond Wires: 204-208	Total: \$ 25,860.04
Register No. 1,147	December 18, 2013	Check Nos. 188794-188834	Total: \$ 43,837.77
Register No. 1,148	December 19, 2013	Purchasing Cards 1156-1156	Total: \$ 288.07
Register No. 1,149	December 19, 2013	Check Nos. 188835-188852	Total: \$ 50,858.42
Register No. 1,150	December 20, 2013	Check Nos. 188853-188853	Total: \$ 1,960.78
Register No. 1,151	December 20, 2013	Direct Deposit: 18476-18482	Total: \$ 948.95
Register No. 1,152	December 20, 2013	Direct Deposit: 18483-18485	Total: \$ 207.78
Register No. 1,153	December 20, 2013	Check Nos. 188854-188888	Total: \$ 101,410.50
Register No. 1,154	December 20, 2013	Direct Deposit: 18486-18487	Total: \$ 4,712.03
Register No. 1,155	December 20, 2013	Purchasing Cards 1157-1157	Total: \$ 1,837.76
Register No. 1,156	December 20, 2013	Check Nos. 188889-188910	Total: \$ 7,783.61
		Total:	\$ 506,831.80
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 31, 2013

Register No. 1,157	December 23, 2013	Bond Wires: 209-211	Total: \$ 2,489.85
Register No. 1,158	December 23, 2013	Direct Deposit: 18488-18490	Total: \$ 188.50
Register No. 1,159	December 23, 2013	Check Nos. 188911-188951	Total: \$ 128,740.59
Register No. 1,160	December 23, 2013	Direct Deposit: 18491-18491	Total: \$ 110.00
Register No. 1,161	December 23, 2013	Check Nos. 188952-188960	Total: \$ 12,374.65
Register No. 1,162	December 24, 2013	Purchasing Cards 1158-1158	Total: \$ 736.41
Register No. 1,163	December 24, 2013	Direct Deposit: 18492-18512	Total: \$ 10,168.45

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Register No. 1,164	December 24, 2013	Check Nos. 188961-189013	Total: \$ 68,157.56
Register No. 1,165	December 24, 2013	Check Nos. 189014-189038	Total: \$ 119,030.58
Register No. 1,166	December 24, 2013	Purchasing Cards 1159-1159	Total: \$ 41.23
Register No. 1,167	December 24, 2013	Direct Deposit:18513-18513	Total: \$ 15.00
Register No. 1,168	December 24, 2013	Check Nos. 189039-189065	Total: \$ 32,453.54
Register No. 1,169	December 26, 2013	Bond Wires:212-217	Total: \$ 10,556.37
Register No. 1,170	December 26, 2013	Direct Deposit:18514-18520	Total: \$ 701,661.25
Register No. 1,171	December 26, 2013	Check Nos. 189066-189095	Total: \$ 13,215.43
Register No. 1,172	December 26, 2013	Check Nos. 189096-189164	Total: \$ 2,490.00
Register No. 1,173	December 26, 2013	Direct Deposit:18521-18527	Total: \$ 665,936.17
Register No. 1,174	December 26, 2013	Check Nos. 189165-189173	Total: \$ 75,576.41
Register No. 1,175	December 26, 2013	Check Nos. 189174-189175	Total: \$ 58,356.53
Register No. 1,176	December 27, 2013	Check Nos. 189176-189179	Total: \$ 2,485.56
Register No. 1,177	December 27, 2013	Check Nos. 189180-189180	Total: \$ 32,298.62
Register No. 1,178	December 27, 2013	Check Nos. 189181-189213	Total: \$ 175,322.06
Total:			<u>\$2,112,404.76</u>

16. RATIFICATION OF WARRANT REGISTER SUMMARY FOR JANUARY 7, 2014

Register No. 01	January 2, 2014	Check Nos. 189377-189390	Total: \$ 12,704.53
Register No. 02	January 3, 2014	Direct Deposit:18539-18545	Total: \$ 1,127.59
Register No. 03	January 3, 2014	Check Nos. 189391-189419	Total: \$ 33,433.75
Register No. 04	January 3, 2014	Purchasing Cards 1213-1214	Total: \$ 91,677.07
Register No. 05	January 3, 2014	Direct Deposit:18546-18548	Total: \$ 233.50
Register No. 06	January 3, 2014	Check Nos. 189420-189424	Total: \$ 5,437.00
Register No. 07	January 3, 2014	Check Nos. 189425-189441	Total: \$ 40,400.47
Register No. 08	January 3, 2014	Check Nos. 189442-189485	Total: \$ 243,700.14
Register No. 09	January 3, 2014	Direct Deposit:18549-18565	Total: \$ 65,399.33
Register No. 10	January 3, 2014	Check Nos. 189486-189904	Total: \$ 795.25
Total:			<u>\$ 494,908.63</u>

REGULAR AGENDA

1. PROCLAIM JANUARY 7, 2014 AS UTAH VALLEY UNIVERSITY'S 2012-2013 WOMEN'S BASKETBALL TEAM DAY
- Larry A. Ellertson, Utah County Commissioner -
2. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR JANUARY 2014
- Doug Witney, Utah County Commissioner -
3. ELECT A CHAIR AND VICE-CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2014, PURSUANT TO SECTION 17-53-203, UTAH CODE ANNOTATED, 1953 AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
4. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -

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5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE CONTRACT WITH MOUNTAINLAND BUSINESS SYSTEMS FOR THE HASLER WJ185 POSTAGE MACHINE LOCATED IN THE ADMINISTRATION BUILDING
- Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SERVICE CONTRACT WITH MOUNTAINLAND BUSINESS SYSTEMS FOR A HASLER IM-420 MAIL MACHINE, SERIAL NO. DB08440190, LOCATED IN THE SHERIFF'S OFFICE - JAIL ADMINISTRATION
- Julie Rollins, Utah County Purchasing Agent -
7. APPROVE OR DENY A REQUEST FROM SPRINGVILLE ROTARY CLUB TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300 FOR USE OF HOBBLE CREEK CANYON ROAD AND HOBBLE CREEK PARKWAY FOR THE POWERHOUSE 10K FUNDRAISER RACE TO BE HELD SEPTEMBER 27, 2014
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ACCENAGROUP TO PROVIDE TRAINING FOR THE UTAH COUNTY STORM WATER COALITION
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE STIPULATION AND AGREEMENT PERTAINING TO UTAH COUNTY VS. ATKIN AND GAPPMAYER, FOR RESOLUTION OF ZONING VIOLATIONS
- David H. Shawcroft, Deputy Attorney -
10. ADOPT A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY
- David H. Shawcroft, Deputy Attorney -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

